

**REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, July 16, 2019, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold Gray, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Dr. Raj Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, Thomas Walsh, Esq., Deputy Attorney General, and Robert Willard, Esq., Deputy Attorney General.

Chairman Winslow introduced Mack Rodriquez, a graduate of the University of Delaware and a NARUC intern for the Public Service Commission for the summer. Chairman Winslow wished Mr. Rodriquez all the best in his future endeavors.

Chairman Winslow introduced Anne Pramaggiore, Senior Executive Vice President, Exelon, Kevin McGowan, Vice President Regulatory Policy and Strategy, PEPCO Holdings, and Gary Stockbridge, Regional President, Delmarva Power & Light Company, who gave a presentation to the Commission on Delmarva Power & Light Company’s State of the Company.

Commissioner Karia moved to approve the Public and Executive meeting minutes from the June 18, 2019 meeting; the motion was seconded by Commissioner Drexler and approved 5-0.

2. CONSENT AGENDA ITEMS

A motion was made by Commissioner Gray to adopt the following Consent Agenda items as presented:

IN THE MATTER OF RICHARDS ENERGY GROUP, INC. FOR AN ELECTRIC BROKER CERTIFICATE (SUBMITTED: FEBRUARY 15, 2019; FILED JUNE 14, 2019) – PSC DOCKET NO. 19-0097

- Commission considered Staff Memorandum and Proposed Order No. 9424.

IN THE MATTER OF THE APPLICATION OF RUSHMORE ENERGY, LLC FOR ELECTRIC SUPPLIER CERTIFICATION WITHIN THE STATE OF DELAWARE (SUBMITTED: MARCH 19, 2019; FILED MAY 31, 2019) – PSC DOCKET NO. 19-0152

- Commission considered Staff Memorandum and Proposed Order No. 9425.

IN THE MATTER OF IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* §203C ("MILLER'S SPE, LLC") (FILED APRIL 26, 2019) – PSC DOCKET NO. 19-0278

- Commission considered Staff Memorandum and Proposed Order No. 9421.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C. ("BEACHWOOD156.00, BEACHWOOD162.00, ROXANA21.00, & WIGMUS98.04 (FILED MAY 3, 2019) - PSC DOCKET NO. 19-0309

- Commission considered Staff and proposed Order No. 9428.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C ("HONEYSUCKLE117.08, POWELL77.00 & WILGUS110.00") - (FILED MAY, 2019) - PSC DOCKET NO. 19-0310

- Commission to consider Staff Memorandum and proposed Order No. 9419.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C. ("KENT1300") (FILED MAY 9, 2019) – PSC DOCKET NO. 19-0322

- Commission to consider Staff Memorandum and proposed Order No. 9422.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C. ("FENWICK78.00, FRANKFORD15.00, & OMAR3.01") (FILED MAY 9, 2019) - PSC DOCKET NO. 19-0323

- Commission to consider Staff Memorandum and proposed Order No. 9423.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED JUNE 20, 2019) – PSC DOCKET NO. 19-0413

- Commission to consider Staff Memorandum and proposed Order No. 9420.

The motion was seconded by Commissioner Conaway and approved 5-0.

3. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF A PROGRAM FOR PLUG IN VEHICLE CHARGING (FILED OCTOBER 19, 2017) – PSC DOCKET NO. 17-1094

- Thomas Walsh, Esq. appeared on behalf of Staff.
- Lindsay Orr, Esq., appeared on behalf of Delmarva Power & Light Company.
- Andrew Slater and Regina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Drexler approving proposed Order No. 9426 as presented; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF A VOLUNTARY PROGRAM FOR PREPAID POWER (FILED JULY 12, 2018) – PSC DOCKET NO. 18-0953

- Thomas Walsh, Esq., appeared on behalf of Staff.
- Lindsay Orr, Esq., appeared on behalf of Delmarva Power & Light Co.
- Andrew Slater and Regina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Drexler and seconded by Commissioner Karia to approved proposed Order No. 9430; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES (FILED AUGUST 24, 2018) – PSC DOCKET NO. 18-1049

- Thomas Walsh, Esq. appeared on behalf of Staff.
- Lindsay Orr, Esq. appeared on behalf of Delmarva Power & Light Company.
- Andrew Slater and Regina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Gray to approve proposed Order No. 9427 as presented; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PETITION OF DELMARVA POWER & LIGHT COMPANY FOR REVIEW AND APPROVAL OF ITS PROPOSAL TO CONSTRUCT A SATELLITE NATURAL GAS STORAGE FACILITY (FILED FEBRUARY 22, 2019) – PSC DOCKET NO. 19-0110

- Thomas Walsh, Esq., appeared on behalf of Staff.
- Lindsay Orr, Esq., appeared on behalf of Delmarva Power & Light Company.
- Andrew Slater appeared on behalf of the Division of the Public Advocate.

- A motion was made by Commissioner Drexler and seconded by Commissioner Karia to approve proposed Order No. 9429; the motion was approved 5-0.

4. DIRECTOR'S COMMENTS

- Dr. Barua announced that the Chairman, Commissioner Gray and several Staff members, including himself, would be attending the NARUC Summer Committee meeting from Saturday, July 20th thru Wednesday, July 24th in Indianapolis, Indiana.
- Dr. Barua announced that there would be an Evidentiary Hearing regarding PSC Complaint Docket No. 18-1194, Spinks vs DP&L, July 31, 2019, 10:00 A.M. at the Dover office.
- Dr. Barua also announced that there would be an Evidentiary Hearing for PSC Docket No. 17-0985, Delmarva Power & Light Company, Energy Efficiency Program, August 6, 2019, 10:00 A.M., at the Dover office.
- Dr. Barua announced that the next Commission meeting would be Tuesday, August 6, 2019.
- Dr. Barua introduced Mr. David Spacht along with Ms. Virginia Eisenbery from Artesian Water Company. Mr. Spacht informed the Commission that Artesian introduced House Bill 212, which was tabled, to the Legislature to deny Delaware Recyclable Products, Inc.'s application to the Solid Waste Division of DNREC to expand the landfill known as Minquadale. This expansion of the landfill would jeopardize the quality of water to its New Castle County customers in the area.
- Dr. Barua introduced Samantha Hemphill to brief the Commission on Legislative matters.

This meeting was adjourned at approximately at 2:40 P.M.

Respectfully submitted,

/s/Donna Nickerson
Secretary